

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BRASIL 05908 121827Z

64  
ACTION OPIC-12

INFO OCT-01 ARA-16 ISO-00 EB-11 COME-00 TRSE-00 L-03 XMB-07

AID-20 /070 W  
----- 073962

R 121810Z SEP 73  
FM AMEMBASSY BRASILIA  
TO SECSTATE WASHDC 9617

LIMITED OFFICIAL USE BRASILIA 5908

E.O. 11652: N/A  
TAGS: EFIN BR  
SUBJECT: 40 PERCENT DEPOSIT REQUIREMENT AND ITS APPLICABILITY  
TO WINEGARDNER HOLIDAY INN PROJECT IN SAO PAULO AREA

REF: STATE 180146

1. SAME RULES WILL BE APPLIED BY GOB TO 40 PERCENT DEPOSIT  
THAT WERE DEVELOPED FOR THE 25 PERCENT REQUIREMENT. WE SEE  
NO BASIS FOR EXEMPTION OF LOAN FOR HOLIDAY INN PROJECT ON  
GROUNDS THAT PROJECT HAS ALREADY BEGUN AND THAT IT WILL CREATE  
SUBSTANTIAL BURDEN. THERE ARE UNDOUBTEDLY VERY MANY OTHER  
PROJECTS THAT WILL HAVE THE SAME KIND OF PROBLEMS. GOB HAS  
NOT GRANTED SUCE EXCEPTIONS IN THE PAST.

2. WE DO HAVE ONE SUGGESTION THAT COULD BE  
EXPLORED. LOAN REQUEST THAT WERE APPROVED PRIOR TO THE  
IMPOSITION OF NEW RULE ARE NOT REQUIRED TO MAKE 40 PERCENT  
DEPOSIT. IF COMPANY HAD OBTAINED GOB APPROVAL FOR EARLIER  
LOAN THAT WAS NOT SUCCESSFUL, WE COULD EXPLORE POSSIBILITIES  
OF A TRANSFER TO OPIC LOAN.

CRIMMINS

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 12 SEP 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** collinp0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1973BRASIL05908  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** BRASILIA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1973/newtext/t19730941/aaaabdtk.tel  
**Line Count:** 49  
**Locator:** TEXT ON-LINE  
**Office:** ACTION OPIC  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 180146  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** collinp0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 16 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <16-Jan-2002 by martinjw>; APPROVED <28 FEB 2002 by collinp0>  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** 40 PERCENT DEPOSIT REQUIREMENT AND ITS APPLICABILITY TO WINEGARDNER HOLIDAY INN PROJECT IN SAO PAULO AREA  
**TAGS:** EFIN, BR  
**To:** STATE  
**Type:** TE  
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